

This Instrument Prepared By:
Eric L. Sappenfield, PLLC, MS Bar #6468
6858 Swinnea Road, 5 Rutland Place
Southaven, MS 38671 (662) 349-3436

AMENDMENT TO THE CERTIFICATE OF TRUST OF THE
HUGH DANCY IRREVOCABLE TRUST DATED SEPTEMBER 20, 1994

NAME & ADDRESS OF TRUST:

The Hugh Dancy Irrevocable Trust dated September 20, 1994
P.O. Box 286
Southaven, MS 38671

NAME & ADDRESS OF SUCCESSOR TRUSTEE:

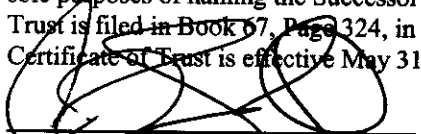
Eric L. Sappenfield
6858 Swinnea Road
5 Rutland Place
Southaven, MS 38671

NAME & ADDRESS OF BENEFICIARIES:

Bette Dancy Floyd Simpson
3099 Highway 301 North
Lake Cormorant, MS 38641

Brandee L. Loving-Trimboli
1262 Braywind Drive
Collierville, TN 38017

This Amendment to Certificate of Trust of the Hugh Dancy Irrevocable Trust is hereby amended for the sole purposes of naming the Successor Trustee. The original Certificate of Trust of the Hugh Dancy Irrevocable Trust is filed in Book 67, Page 324, in the Office of the Chancery Clerk of DeSoto County, Mississippi. This Certificate of Trust is effective May 31, 2011.


Eric L. Sappenfield, Successor Trustee


Maurie C. Thomas, Trustee


Bette Dancy Floyd Simpson, Beneficiary


Brandee Layne Loving-Trimboli, Beneficiary

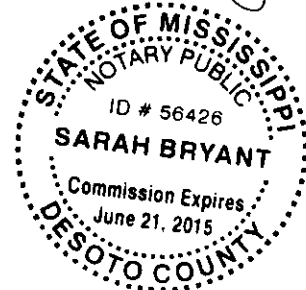
STATE OF MISSISSIPPI
COUNTY OF DESOTO

Personally appeared before me, the undersigned authority in and for the said county and state, on this 13th day of July, 2011, within my jurisdiction, the within named Eric L. Sappenfield, who acknowledged that he is Successor Trustee of the Raymond Hugh Dancy Irrevocable Trust dated September 20, 1994, and that in said representative capacity he executed the above and foregoing instrument, after first having been duly authorized so to do.


NOTARY PUBLIC

MY COMMISSION EXPIRES:

06-21-2015



STATE OF TENNESSEE
COUNTY OF SHELBY

Personally appeared before me, the undersigned authority in and for the said county and state, on this 22nd day of June, 2011, within my jurisdiction, the within named Maurie C. Thomas, who acknowledged that he is Trustee of the Raymond Hugh Dancy Irrevocable Trust dated September 20, 1994, and that in said representative capacity he executed the above and foregoing instrument, after first having been duly authorized so to do.


NOTARY PUBLIC

MY COMMISSION EXPIRES:

March 28, 2015



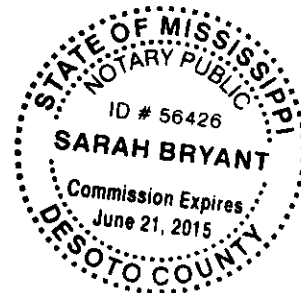
STATE OF MISSISSIPPI
COUNTY OF DESOTO

Personally appeared before me, the undersigned authority in and for the said county and state, on this the 13th day of July, 2011, within my jurisdiction, the within named Bette Dancy Floyd Simpson, who acknowledged that she executed the above and foregoing instrument.


NOTARY PUBLIC

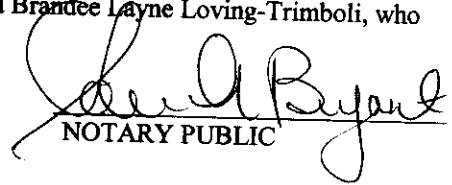
My Commission Expires:

06-21-2015



STATE OF MISSISSIPPI
COUNTY OF DESOTO

Personally appeared before me, the undersigned authority in and for the said county and state, on this the 13th day of July, 2011, within my jurisdiction, the within named Brandee Layne Loving-Trimboli, who acknowledged that she executed the above and foregoing instrument.


NOTARY PUBLIC

My Commission Expires:
Dec 21-2011

